



**RIDGEFIELD PARKS BOARD
MEETING AGENDA**

**Wednesday, December 8, 2021
Ridgefield Administrative and Civic Center
510 Pioneer Street, Ridgefield, WA 98642**

I. GENERAL SESSION CALL TO ORDER - 6:30 PM

- 1. Flag Salute**
- 2. Roll Call**
- 3. Late changes to the agenda**
- 4. Oath of Office: Jake Bredstrand**

II. PUBLIC COMMENT

Anyone requesting to speak to the Board regarding all items not subject to a specific Public Hearing may come forward at this time. Please state your name and address. Comments are limited to three minutes. Written comments may be submitted to the Clerk prior to the meeting.

III. CONSENT AGENDA

- 1. Approval of Minutes from Wednesday, 10/13/21 Meeting**

IV. MEMBER REPORT

V. OLD BUSINESS

- 1. Water Feature Concepts, Public Works Director Bryan Kast**

VI. NEW BUSINESS

- 1. 2022 Work Plan, Board Chair Kimberly Stenbak**
- 2. Kemper Grove Phase 5 Park Naming and Design Updates, Public Works Director Bryan Kast**

VII. PUBLIC COMMENT

Anyone requesting to speak to the Board regarding all items not subject to a specific Public Hearing may come forward at this time. Please state your name and address. Comments are limited to three minutes. Written comments may be submitted to the Clerk prior to the meeting.

VIII. STAFF REPORTS

- 1. Public Works Update**

IX. FROM THE BOARD

- 1. Board Member Updates**
- 2. Council Update**
- 3. Requests from the Board for Upcoming Meetings**

X. ADJOURN

Parks Board Agenda Packet is available at the following link:
<http://ridgefieldwa.iqm2.com/Citizens/>



CITY OF RIDGEFIELD, WASHINGTON
Parks Board MEETING MINUTES
October 13, 2021

Regular Meeting - 6:30 PM

GENERAL SESSION CALL TO ORDER - 6:30 PM

FLAG SALUTE

ROLL CALL

Attendee Name	Title	Status	Arrived
Rian Davis	Board Member	Present	
Sandy Schill	Board Member	Present	
Bruce Carpenter	Board Member	Present	
Jake Bredstrand	Board Member	Present	
Beth Bicknell	Board Member	Present	
Kimberly Stenbak	Board Chair	Present	
Marie Bouvier	Board Member	Absent	

MOTION BOARD MEMBER STENBAK MOVED TO EXCUSE BOARD MEMBER MARIE BOUVIER FROM THE MEETING

SECOND: RIAN DAVIS

Vote - all ayes

Vote - no nays

Motion Passed

Late changes to the agenda - [6:33 PM](#)

Moving Oath of Office with Jake Bredstrand to future meeting.

4. Oath of Office with Jake Bredstrand

PUBLIC COMMENT - [6:35 PM](#)

Comment from resident Sheri Rayburn regarding art concrete benches idea that can be placed within parks. The Board and Public Works Director were supportive of this idea and recommended Sheri continue working with Main Street and the Art Association to identify more details and then work with these organizations and Staff on required forms.

CONSENT AGENDA - [6:41 PM](#)

MOTION TO ACCEPT THE MINUTES AS PRESENTED

Minutes Acceptance: Minutes of Oct 13, 2021 6:30 PM (CONSENT AGENDA)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rian Davis, Board Member
SECONDER:	Bruce Carpenter, Board Member
AYES:	Davis, Schill, Carpenter, Bredstrand, Bicknell, Stenbak
ABSENT:	Bouvier

1. Approval of Minutes from Wednesday, 9/8/21 Meeting

MEMBER REPORT

1. Innovative Parks, Community Orchard, Board Chair Kimberly Stenbak - [6:45 PM](#)

Board Chair, Kimberly Stenbak, lead a presentation regarding community orchards. Working with an organization was cautioned, since maintaining a community orchard would be a significant amount of work year-round. The Refuge Park was identified as being a good location for a potential future orchard location.

OLD BUSINESS

1. Volunteer Update for Nature Play Area, Board Chair Kim Stenbak - [7:02 PM](#)

Board Chair, Kimberly Stenbak, provided an update on the latest volunteer day for the Nature Play Area at Abrams Park and shared photos from the event.

NEW BUSINESS

1. Review 2021 Work Plan, Board Chair Kim Stenbak - [7:06 PM](#)

The Board reviewed current progress on the 2021 Work Plan and identified items to carry forward into the 2022 Work Plan.

PUBLIC COMMENT

None

STAFF REPORTS

Public Works Update - [8:13 PM](#)

Public Works Director, Bryan Kast, shared details of a meeting that took place with the local Department of Health contact regarding applicable regulations for a splash pad.

FROM THE BOARD

Board Member Updates - [8:15 PM](#)

Board Chair Kim Stenbak will prepare a draft copy of the 2022 Work Plan.

Council Update

None

Requests from the Board for Upcoming Meetings - [8:16 PM](#)

Board Member Rian Davis requested the ability to deliver a short presentation and update regarding the reservations for the fields at the Ridgefield Outdoor Recreation Complex.

ADJOURN - [8:17 PM](#)

Lisa Blake, PW Administrative Assistant

Kimberly Stenbak, Chair

Minutes Acceptance: Minutes of Oct 13, 2021 6:30 PM (CONSENT AGENDA)